

**CITY OF DUVALL
COUNCIL MEETING
December 13, 2007
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 P.M.: 2008 Legislative Goals
Staff Reports: Cari Hornbein, Steven Leniszewski,
Glenn Merryman, Dianne Nelson, Doreen Booth
Mayor - Year End Wrap Up

The City Council Meeting was called to order by Mayor Ibershof at 7:02 P.M.

Council Present: Jeffrey Possinger, Gary Gill, Gérard Cattin, Glen Kuntz, Dianne Brudnicki, Elizabeth Walker, Anne L. Pennington

Staff Present: Glenn Merryman, Dianne Nelson, Cari Hornbein, Steven Leniszewski, Bruce Disend, Doreen Booth, Lara Thomas, Jodi Lee Wycoff, Lyndsi Stickles

Swearing in of new Councilmembers:

Mayor Ibershof swore in Anne L. Pennington to the Duvall City Council position #6.

Mayor Ibershof swore in Councilmember Glen Kuntz to the Duvall City Council position #7.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #3850-3872 in the amount of \$215,729.36; Claims Checks #3889-4032 & 3849/3874/3875 in the amount of \$450,912.88; and under New Business add: Items# 1-8 AB07-83 through AB07-90 confirming Mayor Ibershof's reappointments to the Library Board, the Cultural Commission and the Youth Advisory Board; Item #18 Mayor's Year End Wrap Up.

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Walker) to adopt the 12-13-07 Council Agenda. The motion carried. (7 ayes).

III. Comments from the Audience:

Becky Nixon, 28604 NE 151 PL, Duvall, expressed her strong concerns about certain Council policies & procedures.

Tove Burhen, PO Box 6, Duvall, gave a fall review of the Historical Society. She said that they have had a few very well received events such as their October and November meetings in which Chief Merryman and Andy Weiss spoke at respectively. Tove also announced that the milk shed at the Dougherty house was recently restored as an Eagle Scout project. The Historical Society is currently selling a new book and their annual ornament which features the Hix building this year.

Heather Page, 27520 NE 142 PL, Duvall, gave her thanks to outgoing Councilmember Possinger, members of the Civil Service, the Library Board and the Youth Advisory Commission for all of their hard work during 2007.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll Checks #3850-3872 in the amount of \$215,729.36; Claims Checks #3889-4032 & 3849/3874/3875 in the amount of \$450,912.88, (AB07-91) Approve and authorize the Mayor to sign contract with Murray, Smith & Associates, Inc. for on-call consulting services; and the Council Meeting Minutes of 11/20/07. The motion carried. (7 ayes).

V. Presentation: Jeffrey Possinger – Thank you

**Civil Service Recognition & Thank You
Youth Advisory Commission Recognition & Thank You
Library Board Recognition & Thank You**

Mayor Ibershof and the Councilmembers offered their appreciation to Councilmember Possinger for everything he has done while on Council. Councilmember Possinger thanked everyone for their support and said that amid all of the chaos, you can still find beauty and love – never forget that.

Mayor Ibershof then gave a gift of appreciation to King County Councilmember Kathy Lambert. Councilmember Lambert spoke of her appreciation of Councilmember Possinger's many contributions to Duvall and welcomed the two new Councilmembers.

Mayor Ibershof and the City Councilmembers presented framed letters of appreciation to Commissioners of the Duvall Civil Service, the Duvall Youth Advisory Commission and the Duvall Library Board.

Mayor Ibershof and Planning Director/City Hall Administrator, Cari Hornbein, announced Associate Planner, Lara Thomas' promotion to Senior Planner as of January 1st.

7:38 p.m. Mayor Ibershof called a recess for a reception and cake in honor of outgoing Councilmember Jeffrey Possinger, and members of the Civil Service, the Youth Advisory Commission and the Library Board.

7:48 p.m. Mayor Ibershof called the Council Meeting back to order.

VI. Scheduled Items:

1. Mayor: Proclamation - Proclaiming December 15th Benny Lagmay Day.

Mayor Ibershof gave a history of Benny's condition and a list of some of the businesses participating. Mayor Ibershof also reported that he would be attending the grand openings for Fiji Heat, Pickle Time and French Nail tomorrow.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

VII. New Business:

1. Confirmation of Mayor Ibershof's re-appointment of Denny Redman to the Duvall Library Board Position #1, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Brudnicki) to confirm the re-appointment of Denny Redman to Duvall Library Board Position #1, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

2. Confirmation of Mayor Ibershof's re-appointment of Paige Denison to the Duvall Library Board Position #2, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Gill) to confirm the re-appointment of Paige Denison to the Duvall Library Board Position #2, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

3. Confirmation of Mayor Ibershof's re-appointment of Alan Butler to the Duvall Library Board Position #3, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Walker) to confirm the re-appointment of Alan Butler to the Duvall Library Board Position #3, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

4. Confirmation of Mayor Ibershof's re-appointment of Holly Krueger to the Duvall Youth Advisory Board Position #2, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Walker) to confirm the re-appointment of Holly Krueger to the Duvall Youth Advisory Board Position #2, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

5. Confirmation of Mayor Ibershof's re-appointment of Keith Frechette to the Duvall Youth Advisory Board Position #3, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Kuntz) to confirm the re-appointment of Keith Frechette to the Duvall Youth Advisory Board Position #3, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

6. Confirmation of Mayor Ibershof's re-appointment of David Weinstein to the Duvall Cultural Commission Position #4, a 3-year term ending 12/31/10. *It was moved and seconded (Walker-Possinger) to confirm the re-appointment of David Weinstein to the Duvall Cultural Commission Position #4, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

7. Confirmation of Mayor Ibershof's re-appointment of Stuart Lutzenhiser to the Duvall Cultural Commission Position #5, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Walker) to confirm the re-appointment of Stuart*

Lutzenhiser to the Duvall Cultural Commission Position #5, a 3-year term ending 12/31/10. The motion carried. (7 ayes).

8. Confirmation of Mayor Ibershof's re-appointment of Kass Holdeman to the Duvall Cultural Commission Position #6, a 3-year term ending 12/31/10. *It was moved and seconded (Possinger-Kuntz) to confirm the re-appointment of Kass Holdeman to the Duvall Cultural Commission Position #6, a 3-year term ending 12/31/10. The motion carried. (7 ayes).*

VIII. Public Hearing: CamWest Development Agreement

7:55 p.m. The Public Hearing was opened.

Cari Hornbein, Planning Director/City Hall Administrator, presented the staff report on the CamWest Development Agreement. She also handed out corrected final versions of the agreement to Council and went over the changes.

Bob Johns, attorney for CamWest Development, said that he has been working on this agreement with staff and is here to answer any questions Council may have.

8:16 p.m. The Public Hearing was closed.

VII. New Business (continued):

9. (AB07-92) Resolution #07-12 approving the Skyline Heights Final Long Plat SU05-001. *It was moved and seconded (Possinger-Kuntz) to Approve Resolution #07-12 approving the Skyline Heights Final Long Plat SU05-001. The motion carried. (7 ayes).*

10. (AB07-93) Resolution #07-13 approving Development Agreement with CamWest. *It was moved and seconded (Possinger-Kuntz) to Approve Resolution #07-13 approving Development Agreement with CamWest.*

Bruce Disend, City Attorney, explained the quasi-judicial process to Council. He also explained the Appearance of Fairness Doctrine which dictates that Council must disclose if they have had any conversations with the public regarding this agreement and asked Council disclose any they have had. Councilmember Cattin stated that he had been asked a few times by the public what the agreement was all about, what it meant. He told them any facts he knew at the time which included the timeline for the agreement.

Council discussed item number 3 under General Development Provisions. *It was moved and seconded (Possinger-Kuntz) to amend item number 3 of General Development Provisions by striking the last sentence which read "Those properties that CamWest does not acquire title to shall then be entitled to the actual residential density allowed by the MU-I zone, as limited by the application of all applicable City regulations, including sensitive area regulations." The motion to amend carried (7 ayes).*

Council also discussed item number 4.C under General Development Provisions. *It was moved and seconded (Kuntz-Possinger) to amend item number 4.C to read "...subsequently adopted ordinances pertaining to development regulations and design standards to development of the CamWest Property,..." The motion to amend carried (7 ayes).*

The motion to approve Resolution #07-13 as amended carried. (7 ayes).

11. (AB07-94) Approve and authorize the Mayor to sign Interlocal Agreement with the City of Carnation to provide Police Services. *It was moved and seconded (Possinger-Kuntz) to Approve and authorize the Mayor to sign Interlocal Agreement with the City of Carnation to provide Police Services. The motion carried. (7 ayes).*

12. (AB07-95) Approve Resolution #07-14 declaring certain city equipment surplus. *It was moved and seconded (Kuntz-Possinger) to Approve Resolution #07-14 declaring certain city equipment surplus. The motion carried. (7 ayes).*

13. (AB07-96) Approve Resolution #07-15 Implementing a School Impact Fee for the Riverview School District. *It was moved and seconded (Possinger-Kuntz) to Approve Resolution #07-15 Implementing a School Impact Fee for the Riverview School District. The motion carried. (7 ayes).*

14. (AB07-97) Approve and authorize the Mayor to sign contract with CTED for grant to prepare the Parks, Open Space, and Trail Plan. *It was moved and seconded (Kuntz-Walker) to Approve and authorize the Mayor to sign contract with CTED for grant to prepare the Parks, Open Space, and Trail Plan. The motion carried. (7 ayes).*

9:31 p.m. Mayor Ibershof called for a 5-minute recess.

9:36 p.m. Mayor Ibershof called the regular meeting back to order.

15. (AB07-98) Approve and authorize the Mayor to sign contract with EDAW for preparation of the Parks, Open Space, and Trail Plan. *It was moved and seconded (Gill-Kuntz) to Approve and Authorize the Mayor to sign contract with EDAW for preparation of the Parks, Open Space, and Trail Plan. The motion carried. (6 ayes, 1 nay-Possinger).*

16. Election of the Mayor Pro-Tem. Councilmember Brudnicki nominated Councilmember Kuntz for Mayor Pro-Tem. *Council voted in favor of the nomination of Councilmember Kuntz as Mayor Pro-Tem (6 ayes, Possinger abstained).*

17. Vote to cancel last meeting of the Year. *It was moved and seconded (Possinger-Walker) to cancel the last meeting of the year. The motion carried. (7 ayes).*

18. Mayor's Year End Report.

Mayor Ibershof read a report highlighting the various accomplishments by all of the City of Duvall departments. He then thanked each individual department head and Councilmember. Lyndsi Stickles presented each with a gift of appreciation.

IX. **Executive Session:** *None.*

X. **Adjournment:**

It was moved and seconded (Possinger-Walker) to adjourn the meeting. The meeting adjourned at 9:58 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Administrative Assistant